

Approved Sept. 22, 2017

**Town Meeting Coordinating Committee
Minutes for September 15, 2017, 3:00 – 5:00 PM
Bangs Center, Glass Room**

Present: Peggy Roberts, Alan Powell, Barbara Ford, Mary Streeter, Chris Riddle, Patricia Holland, Jacqueline Maidana

Peggy Roberts called the meeting to order at 3:15 PM.

1. **Public Comment:** None.
2. **Review of Subcommittee Work:** Chris felt the Town Meeting Advisory Subcommittee's Sept. 13th public presentation in the Town Hall proposing to create a new town committee to assess the social impact of town proposals went well. Their next meeting will be on Sept. 20th at 4 PM. We also had a lengthy discussion of our committee's expenses. The bills for dependent care expenses of TM members were not fully reimbursed following the May TM. Mary agreed to get the exact information on the bills submitted. TMCC members will then discuss this need with the Town Manager.
3. **Preparation for Town Meeting Members and the Public for Fall Special Town Meeting:** It is not yet clear if a bus tour is needed. We need more information on what the warrant articles will be. Material for the TM packet is due by Oct. 17th. The Warrant Review will be Oct. 24th. Although TM members will not yet have the warrant in hand, there will be paper copies available at the meeting.
4. **Material for the Mailed Warrant Packet:** We reviewed the TMCC labels that will go on the warrant packet.
5. **Listserv and Google Activity:** Mary continues to work on this issue.
6. **Topics Not Anticipated 48 Hours Before Meeting:** Chris said the SPP committee will soon need new members. He had a list of potential members to contact and we all suggested additional names.
7. **Approval of Minutes:** There was no time to review minutes.
8. **Scheduling of TMCC Events and Meetings:** The next meeting will be on Sept. 22nd from 3-5 PM in the Glass Room of the Bangs Center.

The meeting adjourned at 5:31 PM.

Minutes submitted by Patricia Holland, Clerk.

Documents Distributed:

Agenda

TMCC/SPP Subcommittee Minutes, 9/13/17

Draft TMCC Minutes, 6/9/17, 8/11/17